

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, Chairwoman • **Steven Harvey**, Vice Chairman • **Douglas A. Harrison**, Secretary Treasurer
Brad Friedman • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**
Shane S. Strum, Interim President and Chief Executive Officer

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

OF THE

SOUTH BROWARD HOSPITAL DISTRICT

CHIEF COMPLIANCE AND INTERNAL AUDIT OFFICER EVALUATION

JANUARY 19, 2026 - 2:00 PM

EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

- 1. CALL TO ORDER / NOTICE**
- 2. ROLL CALL**
 - Ms. Elizabeth Justen, Chairwoman
 - Mr. Steven Harvey, Vice Chairman
 - Mr. Douglas A. Harrison, Secretary / Treasurer
 - Mr. Brad Friedman, Commissioner
 - Ms. Violet N. Lowrey, Commissioner
 - Ms. Laura Raybin Miller, Commissioner
 - Ms. Diana L. Taub, Commissioner
- 3. PUBLIC COMMENTS**
- 4. COMPLETION OF ANNUAL PERFORMANCE EVALUATION OF DENISE DICESARE, CHIEF COMPLIANCE AND INTERNAL AUDIT OFFICER**
- 5. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR